

Board of Commissioners
Chair Ed Wolfe
Vice Chair Rob Putaansuu
Becky Erickson
Charlotte Garrido
Danielle Murphy
Robert Gelder
Val Tollefson

Executive Director
Stuart Grogan



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HOUSING KITSAP BOARD OF COMMISSIONERS
AUGUST 7, 2017
MINUTES

Board in Attendance: Kitsap County Commissioner Ed Wolfe (Chair), Kitsap County Commissioner Charlotte Garrido, Mayor of City of Poulsbo Becky Erickson, City of Bainbridge Island Council Member Val Tollefson.

Attending Staff: Executive Director Stuart Grogan, REMHP Director Holly Paterson, Administrative Support Assistant Kathleen Fritz.

Absent: Mayor of City of Port Orchard Rob Putaansuu (Vice Chair), Kitsap County Commissioner Robert Gelder, Resident Commissioner Danielle Murphy, Chief Financial Officer Wendy Dutenhoeffer Project Manager of Affordable Housing Mike Brown, Single Family Director Dean Nail, Assistant Director of Finance Kim Seibold.

1. Called to Order

Chair Wolfe called the meeting to order at 9:03 AM.

2. Public Comment

No public comment.

3. Action Items

A. Consideration of motion to authorize Chair to sign the Fiscal Year 2017 SEMAP report for submission to the Department of Housing and Urban Development (HUD)

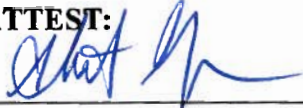
Holly requested that the Board of Commissioners authorize the signing of the SEMAP report for submission to the Department of Housing and Urban Development (HUD).

Action: Commissioner Erickson moved to authorize Chair to sign the Fiscal Year 2017 SEMAP report for submission to the Department of Housing and Urban Development (HUD). Commissioner Tollefson seconded. Motion carried unanimously.

4. **Adjourn**

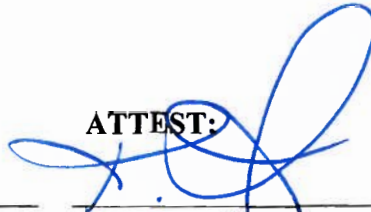
With no further business, Chair Wolfe adjourned the meeting at approximately 9:05 am.

ATTEST:



STUART GROGAN
Executive Director

ATTEST:



KATHLEEN FRITZ
Administrative Support Assistant

09-05-17

Date Approved